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**中国建设银行**

China Construction Bank

中國建設銀行股份有限公司

*China Construction Bank Corporation*

*(A joint stock company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 00939)**

**Announcement on  
the Resolutions of the Meeting of the Board of Directors  
(26 June 2026)**

The meeting of the board of directors (the “**Board**”) of China Construction Bank Corporation (the “**Bank**”) was held onsite on 26 June 2026 in Beijing. The Bank issued the written notice of the meeting on 11 June 2026. The meeting was chaired by Mr. Zhang Jinliang, chairman of the Board. 15 directors were eligible to attend the meeting and all of them attended the meeting in person. The meeting was convened in compliance with the provisions of the *Company Law of the People's Republic of China*, the *Articles of Association of China Construction Bank Corporation* and other rules.

The following resolutions were considered and approved at the meeting:

**I. Proposal on the Implementation Plan for Internal Audit Assessment in 2026**

Voting results: voted in favour: 15 votes, voted against: 0 vote, abstained from voting: 0 vote.

**II. Proposal on the Plan for External Auditor Selection and Engagement for 2027**

Voting results: voted in favour: 15 votes, voted against: 0 vote, abstained from voting: 0 vote.

This proposal has been reviewed and approved by the Audit Committee of the Board of the Bank.

Announcement of the captioned matter is hereby given.

**The Board of Directors of  
China Construction Bank Corporation**

26 June 2026

*As at the time of publication of this announcement, the executive directors of the Bank are Mr. Zhang Jinliang, Mr. Zhang Yi, Mr. Sun Xiaokun and Mr. Ji Zhihong; the non-executive directors of the Bank are Ms. Xin Xiaodai, Ms. Li Lu, Ms. Li Li, Mr. Dou Hongquan, Ms. Cao Liquan and Mr. Shi Jian; and the independent non-executive directors of the Bank are Mr. William Coen, Mr. Leung Kam Chung, Antony, Lord Sassoon, Mr. Lin Zhijun and Mr. Zhang Weiguo.*